



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held November 1, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve introduction of ten ordinances to extend the terms of the following cable television franchises through March 31, 2007; and find that franchise extensions are exempt from the California Environmental Quality Act:

Charter Communications Entertainment II, LLC, in the unincorporated areas of Azusa, Altadena, Kinneloa, Norwalk, South Monrovia and West Covina (1, 4 and 5)

Falcon Cablevision, a California Limited Partnership, in the unincorporated areas of Hidden Hills and Malibu (3), and to reflect a reduction of Hidden Hills franchise areas

Long Beach, LLC, in the unincorporated area of Long Beach (4)

Marcus Cable Associates, L.L.C., in the unincorporated areas of La Crescenta and Montrose (5)

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, (Supervisor Yaroslavsky being absent), the Board adopted the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Susan Evans, Charter Communications

(ALSO SEE BOARD ORDER NO. 57 THIS DATE)